

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 2/24/2015	(3) CONTACT/PHONE Tami Bisantz / 781-5226	
(4) SUBJECT Submittal of a resolution approving the conflict of interest codes for Local Agencies wholly located within the County. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the resolution approving Conflict of Interest Codes of certain Local Agencies wholly located within the County.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tami Bisantz / 781-5226

DATE: 2/24/2015

SUBJECT: Submittal of a resolution approving the conflict of interest codes for Local Agencies wholly located within the County. All Districts

## **RECOMMENDATION**

It is recommended that your Board adopt the resolution approving conflict of interest codes of certain Local Agencies wholly located within the County.

## **DISCUSSION**

The Political Reform Act (Government Code §81000 et seq.) requires that every local government agency adopt and promulgate a conflict of interest code. As designated by Government Code Section 82011, subdivision (b), the Board of Supervisors is the code reviewing body for all local agencies, other than a city agency, whose jurisdiction is wholly within the County. Pursuant to Resolution 2010-86, your Board appointed the County Clerk-Recorder as the Local Code Administrator for Conflict of Interest Codes.

Government Code Section 87306.5 provides for a biennial review process of each local agency's conflict of interest code. To meet this statutory provision, each local agency is required to review its conflict of interest code and, if a change in its code is necessitated by changed circumstances, is required to submit an amended code to the code reviewing body for approval.

During this biennial review process, the following local agencies determined that an amendment to their respective codes were necessary and submitted their amended codes to the County Clerk for review: Atascadero Unified School District, Cayucos/Morro Bay Cemetery, Children and Families Commission of SLO (First 5), Lucia Mar Unified School District, Oceano Community Services District, San Luis Coastal Unified School District, San Miguel Community Services District, San Luis Obispo Council of Government, and South San Luis Obispo Sanitation District.

The amended codes have been reviewed by the County Clerk-Recorder and County Counsel and are hereby submitted to your Board for approval.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

All local agencies participated in the biennial review process and recommended necessary changes. County Counsel has reviewed the codes and approved the resolution for form and legal effect.

## **FINANCIAL CONSIDERATIONS**

None.

## **RESULTS**

The Government Code requires the biennial review and update of outside agencies' Conflict of Interest Codes and position designations. Today's action will keep local agencies in compliance with the Government Code.

## **ATTACHMENTS**

1. Resolution - Outside Agencies
2. Outside Agency - Clerk's File